

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, October 24, 2011**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman Ron Averill**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 10-17-11**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee Recognition
- Notice
- Consent

**Notice**

- 1. Call for Bids: For a Telehandler for the Southwest Washington Fairgrounds. Bids will be opened on or after 11:30 am, on Tuesday, November 8, 2011. Resolution No. 11-339**
- 2. Notice of Hearing: Regarding Ordinance 1232 that will increase the maximum number of consecutive terms for appointed Planning Commissioners from two to three. Hearing will be held on or after 10:00 am on Monday, November 7, 2011. Resolution No. 11-340**

**Consent**

- 3. Resolution No. 11-341      Approval of warrants and payroll for payment.**
- 4. Resolution No. 11-342      Approving a lease assignment of a land lot lease at the South County Airport.**
- 5. Resolution No. 11-343      Approving waiving Public Works and Community Development fees for the Justin Lane Bridge Project, due to financial hardships.**

6. **Resolution No. 11-344**      **Authorization for Community Development to apply for grant funding from the Department of Ecology for the mandated update to the Shoreline Master Program.**
7. **Resolution No. 11-345**      **Selection of contractor for the purchase of a Cal-Cert Company compression testing machine.**
8. **Resolution no. 11-346**      **Approving an inter-local with the City of Tacoma, Department of Public Utilities, Light Division for the use of a boat and operator for assistance in providing access for debris removal from various bridges.**
9. **Resolution No. 11-347**      **Approving a contract amendment with the Division of Behavioral Health and Recovery Services for an increase in funding for the Criminal Justice Treatment funds.**
10. **Resolution No. 11-348**      **Approving Amendment No. 1 to a Professional Service Agreement with Veteran's Benefit Specialist, Daniel Henderson, to change mileage reimbursement rate.**

## *CALENDAR*

### **MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 24, 2011**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, October 24, 2011**

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Update with Prosecutor
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport
5:00 pm	One Voice
6:00 pm	Chehalis City Council

#### **TUESDAY, October 25, 2011**

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
7:00 pm	Planning Commission
	Centralia City Council

#### **WEDNESDAY, October 26, 2011**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
5:30 pm	TransAlta 100 year Celebration, Olympia

#### **THURSDAY, October 27, 2011**

12:00 noon	Republican Club, Kit Carson
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#### **FRIDAY, October 28, 2011**

7:00 am	Rotary
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

